

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

August 9, 2012

5:30 P.M.

MINUTES

Present: Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Mark Tiffer (W2), George Rabideau (W3), Jim Calnon (W4), Chris Case (W5), Chris Jackson (W6)

Absent: None

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the regular meeting of the Common Council held on August 2, 2012 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor Case; Seconded by Councilor Carpenter

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending August 8, 2012 in the amount of **\$ 259,423.30** are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Carpenter; Seconded by Councilor Case

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of August 2 – August 8, 2012
- Report from the Building Inspector's Office from August 1 – August 3
- Statements of cash receipts from the Library from July 20 – July 31, 2012

RESOLVED: That the reports as listed are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor Calnon; Seconded by Councilor Case

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None

5. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council in the amount of \$ 850,008.10 are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Jackson; Seconded by Councilor Rabideau
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)

6. PERSONS ADDRESSING COUNCIL: None

7. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council approves the Strategic Tourism Planning Committee to apply for a 2011 Local Waterfront Revitalization Program Environmental Protection Fund grant to fund a feasibility study on major components associated with the redevelopment of the City Beach property. As a condition of the grant the city would need to fund the study up to \$50,000 with the understanding that the city would be reimbursed in full once grant funds were available for disbursement.

By Councilor Tiffer; Seconded by Councilor Case
Discussion: None
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)
ACTION TAKEN: Adopted
Follow up Action: None

B. RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to revise capital project H5110.37 “2012 Equipment Replacement” to complete the project work as detailed in the proposed Council resolution.

By Councilor Rabideau; Seconded by Councilor Case
Discussion: None
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)
ACTION TAKEN: Adopted
Follow up Action: None

C. RESOLVED: In accordance with the request therefore the Common Council approves Kevin Farrington City Engineer to establish Parking Zone Designation # 943 “Remove 10 minute parking at 2-4 Montcalm Avenue adjacent to the former “House of Sewing.”

By Councilor Calnon; Seconded by Councilor Case

Discussion:

Councilor Tiffer asked what it will be changed to and was told open parking.

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

D. RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to advance \$57,000 from the General Fund to the SAD Fund to pay for the remaining construction costs for paving the Durkee Street Parking Lot, such advance to be repaid by year-end 2012 with interest.

By Councilor Rabideau; Seconded by Councilor Carpenter

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(Councilors Carpenter, Tiffer, Rabideau, Calnon and Jackson voted in the affirmative. Councilor Case voted in the negative)

ACTION TAKEN: Adopted

Follow up Action: None

8. TRAVEL REQUEST: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

1. Request from Police Chief Desmond Racicot for one Police Officer to attend "NYTOA Tactical Team Leader Course in Albany, NY from September 11 – 13, 2012 at a cost not to exceed \$802 and will be paid out of Asset Forfeiture funds.
2. Request from Police Chief Desmond Racicot to replace radio equipment in the Crime Scene/Command Post vehicle. The total cost will be \$1,286.54 and will be paid out of Asset Forfeiture funds.
3. Request from Police Chief Desmond Racicot for two Police Officers to attend the "NY Juvenile Officers Association Annual Training Conference" at Lake Placid (August 27-31, 2012) at a cost not to exceed \$1,087 to be paid from Asset Forfeiture funds.
4. Request from Police Chief Desmond Racicot for approval to extend contractual benefits (due to job related injuries) for Officer Charlie Wolff for an additional 12 weeks.
5. Request from the Environmental Manager for approval of a change order increasing the Fiacco MacDonough contract by \$10,384.64 for a sewer line upgrade at the end of Waterhouse Street as required by the SPDES permit; funding will be from the capital project.

Councilor Tiffer added the following under initial consideration:

6. Request that the Mayor be authorized to sign a Service Contract with Lake City Local Development Corporation.

10. NEW BUSINESS:

Councilor Tiffer said he was surprised at how many people were at beach biking, swimming, running, playing Frisbee.

Councilor Rabideau agreed and said 17 people were kite surfing.

11. CLOSING PUBLIC COMMENTS: None

Motion to Adjourn by Councilor Jackson; Seconded by Councilor Tiffer
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)

MEETING ADJOURNED: 5:41pm